

**THE COMMITTEE ON BUDGET AND FINANCE
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Carl DeMaio, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Sherri Lightner
Councilmember Marti Emerald**

**ACTIONS FOR
WEDNESDAY, JUNE 29, 2011, AT 9:00 A.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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Committee members present: Gloria, Lightner, Faulconer, Emerald

Committee members not present: DeMaio

NON-AGENDA PUBLIC COMMENT: None.

COMMITTEE COMMENT: Chair Gloria commented regarding the State of California's Fiscal Year 2012 budget and requested that the Mayor and IBA alert the Committee as soon as possible of any potential impacts to the City's budget.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT:

ADOPTION AGENDA

Approval of the Record of Action Items for June 15, 2011

ACTION: Motion by Councilmember Lightner, second by Councilmember Gloria, to approve.

VOTE: 3-0; Gloria-yea, DeMaio-not present, Lightner-yea, Faulconer-yea, Emerald-not present

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INFORMATION ITEM

ITEM-1: [Report from the Director of Strategic Partnerships](#) regarding CORPORATE PARTNERSHIP PROGRAM UPDATE [PowerPoint](#)

ACTION: Discussion only. Committee requested follow-up information regarding the provisions in the Sign Ordinance/SDMC § 142.1210(a)(1)(B) regarding campaign signs and elections; recommended the development of a Naming Rights Policy; and requested that quarterly updates be provided on the status of the Corporate Partnership Program. No action taken.

ITEM-2: [Report from the Office of the City Comptroller](#) regarding CHARTER SECTION 39 FINANCIAL PERFORMANCE REPORT (PERIOD 11, FISCAL YEAR 2011)

ACTION: Information only. No action taken.

ACTION ITEMS

ITEM-3: [Report from the San Diego Fire-Rescue Department](#) regarding FIRE FALSE ALARM FEES [PowerPoint](#)

ACTION: Motion by Councilmember Emerald, second by Councilmember Gloria, to recommend approval and forward to Council for consideration with the following additional requests:

1. Please provide a count of addresses that would have exceed the two free false alarm threshold in a calendar year;
2. Consider changing the names of the fees to better represent how the fee will be applied;
3. Explain how the Police Department alarm permit fees are calculated;
4. Explain how false alarms counts for combination alarm systems will be counted and used to determine compliance;
5. Explain whether an average cost recovery amount or actual time spent on false alarm calls will be utilized in calculating fees for unpermitted false alarm responses, and whether one method is more beneficial.

VOTE: 4-0; Gloria-yea, DeMaio-not present, Lightner-yea, Faulconer-yea, Emerald- yea

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ITEM-4: Report from the Office of the City Attorney regarding MID-YEAR BUDGET
[ADJUSTMENT ORDINANCE](#)

ACTION: Motion by Councilmember Faulconer, second by Councilmember Gloria, to forward the Ordinance to Council for consideration in place of the previously supported Statement of Budgetary Principles with the following additional requests:

1. That clarification be provided that the restrictions in Section 22.0229(b) only apply to the Mid-Year budget process and not at any other time the budget process is reopened by the Mayor;
2. That Section 22.0229(a) be amended to require IBA concurrence on projected surplus/deficit amounts.

VOTE: 4-0; Gloria-yea, DeMaio-not present, Lightner-yea,
Faulconer-yea, Emerald- yea



Todd Gloria
Chair